MINUTES OF THE

Georgia State Board of Examiners for Speech-Language Pathology and Audiology April 11, 2005

The Georgia State Board of Examiners for Speech-Language Pathology and Audiology met Monday, April 11, 2005 at 237 Coliseum Drive, Macon, Georgia. The Board meeting was called to order with the following members present:

MEMBERS PRESENT

Winn Hill, Chair Yvonne McNeil, Vice Chair Kaye Williams Hill, Cognizant Lori Smith

MEMBERS ABSENT

Alan B. Whitehouse, M.D.

STAFF PRESENT

Lee Tracy, Executive Director Beverly Cobb, Applications Specialist Adrian Whitehead, Board Secretary

CALL TO ORDER –Chair Hill established that a quorum was present and the meeting was called to order at 8:40 a.m.

EXECUTIVE SESSION

Motion, K. Hill, seconded, W. Hill, and the Board voted to enter into **Executive Session** in accordance with O.C.G.A. 43-1-2(k) and 43-1-19(h) to deliberate on applications and investigations. Voting in favor of the motion were W. Hill, McNeil, and Smith. The Board **concluded Executive Session** in order to vote on these matters and to continue with the public session.

OPEN SESSION COGNIZANT REPORT

SLPA050022 Postpone until May 9, 2005 board meeting

SLPA050024 Refer to Investigations

SLPA040004 Quarterly Report reviewed and accepted

SLPA040001 Postpone until July 11, 2005 board meeting

SLPA050026 Refer to Investigations

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Motion McNeil, seconded Smith and motion carried to accept the recommendations and report of the Cognizant.

EXECUTIVE DIRECTOR'S REPORT

Ms. Lee Tracy advised the Board of an Administrative Meeting held at the Professional Licensing Boards Division at which time the following points were made:

- Applications and the status of Applications are to remain secure and confidential.
- Occasional off-site Board Meetings are permitted.
- Security within the facility will be heightened.
- Applications and Rosters are being considered for on-line availability.

MISCELLANEOUS

Winn Hill, Chair, presented draft Application Forms and draft language changes to Rule 609-6-.01 Speech Aides.

MINUTES

Motion W. Hill, seconded K. Hill and motion carried to approve the minutes of the March 14, 2005 meeting.

RULES REVISIONS

Winn Hill, Chair, presented the following Rule for Posting and the Board voted that the formulation and adoption of this rule does not impose excessive regulatory cost on any licensee, and any cost to comply with the proposed rule cannot be reduced by a less expensive alternative that fully accomplishes the objectives of the statutory provisions. The formulation and adoption of this rule will impact every licensee in the same manner and each licensee is independently licensed, owned, and operated and dominant in the field of Speech-Language Pathology and Audiology.

<u>Rule 609-3-.05(a) Licensure in Another Jurisdiction</u> – K. Hill made a motion to approve for posting. McNeil seconded the motion. The motion carried with W. Hill, K. Hill, Smith and McNeil voting in favor of posting the proposed rule change.

Election of Officers

Motion McNeil, seconded K. Hill, and motion carried to appoint W. Hill as Chair.

Motion K. Hill, seconded W. Hill, and motion carried to appoint McNeil as Vice Chair

Motion W. Hill, seconded McNeil, and motion carried for K. Hill to continue to serve as Cognizant.

APPLICATIONS

Motion McNeil, seconded K. Hill, and motion carried, to accept the recommendations on applications.

ASHA

Brenda Anderson Approved **Stacy Browning** Approved John Eichwald Approved Megan Unger Approved

PCE/EXAM

Tyrone Adams Approved Jerry Federman Approved Tara Friedman Approved Christina Fry Approved Keisha Galmon Approved Carissa Portone Approved Hillary Young Approved

ENDORSEMENT

Brenda Anderson Approved Stacy Browning Approved John Eichwald Approved Megan Unger Approved

CEU PROVIDER

Amplifon USA Approved

SPEECH AIDE

Andrea Green Approved

REACTIVATE

Diane Cabibi Denied

REINSTATEMENT

Clare Duttenhofer Pending

ADJOURNMENT

There being no further business, motion K. Hill, seconded W. Hill and motion carried to adjourn the meeting at 2:10 p.m.

Winn W. Hill, Vice Chair GEORGIA STATE BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY

Mollie L. Fleeman, Division Director PROFESSIONAL LICENSING BOARDS **DIVISION**

Recorded and prepared by Adrian Whitehead. Edited by Lee Tracy, Executive Director. 3